

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday November 25, 2024 at 7pm

Attendees: Chairman Terry Bradich, Trustee Mark Benton, Trustee Larry Barrera, Trustee Renee Hoppe, Trustee David Jett, Captain Andrew Lorensen, Fire Chief Steve Shaumeyer and Village Clerk Melody Wymore, held at 28 Drake Street

Regular Meeting

1. Call the Regular Meeting of November 25, 2024 to order at.....
2. Please stand for the Pledge of Allegiance
3. Motion to approve the Minutes of the Regular Meeting of October 28, 2024.....
Roll Call..... Trustee Barrera____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
4. Motion to approve the Payment of Bills from through October 24, 2024 through November 22, 2024.....
Roll CallTrustee Barrera _____Trustee Jett____Trustee Benton____Trustee Hoppe____Chairman Bradich_____
5. Ordinance 3062 Read by Title only
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7. Motion to pass 3062

- AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2024, OF THE VILLAGE OF CLAYCOMO, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

8. Motion to approve the Assured Partners health insurance bid from Blue Cross and Delta dental for dental for full time employees of the Village of Claycomo starting January 1, 2025

Old Business

9. Staff Reports for Old Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.

New Business

10. Staff Reports for New Business, Police Chief, Fire Chief, Village Clerk, Public Works, EDC, Zoning Board, Trustees and Chairman.
11. Does the Board needs to go into Executive Session, as required by RSMo Section 610.021(1) Legal, (2) Real Estate, (3) Employee Matters and/or (12) Contracts and RFP, and that all records be kept sealed and confidential?
12. Motion to close the Regular Meeting, subject to the call of the Chairman.